

Case Number	Status (Case Is)	Date Case Closed	Type of Action	Did what value	Finding value
201502656	Closed	1/10/2017	Full Investigation	Waste/Abuse	Unsubstantiated
201503437	Closed	1/11/2017	Full Investigation	Other	Substantiated
201601226	Closed	1/18/2017	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201601226	Closed	1/18/2017	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201603705	Closed	1/19/2017	Full Investigation	Abuse of Authority	NotInvestigated
201503214	Closed	1/19/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201603025	Closed	1/19/2017	Full Investigation	TDY	Unsubstantiated
201603025	Closed	1/19/2017	Full Investigation	Primarily Personal	Unsubstantiated
201603025	Closed	1/19/2017	Full Investigation	Unnecessary Travel	Unsubstantiated
201502553	Closed	1/30/2017	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201502553	Closed	1/30/2017	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201502553	Closed	1/30/2017	Full Investigation	Misuse of Position	Unsubstantiated
201502553	Closed	1/30/2017	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201502828	Closed	1/31/2017	Full Investigation	Abuse of Authority	NotInvestigated
201502828	Closed	1/31/2017	Full Investigation	Dignity and Respect	Substantiated
201502828	Closed	1/31/2017	Full Investigation	Dignity and Respect	Unsubstantiated
201502828	Closed	1/31/2017	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201600681	Closed	2/1/2017	Full Investigation	Pay and Benefits	Unsubstantiated
201600681	Closed	2/1/2017	Full Investigation	TDY	Unsubstantiated
201600681	Closed	2/1/2017	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201600681	Closed	2/1/2017	Full Investigation	Misuse of Official Time	Substantiated
201600681	Closed	2/1/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201603297	Closed	2/9/2017	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201603297	Closed	2/9/2017	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201603297	Closed	2/9/2017	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201603297	Closed	2/9/2017	Full Investigation	Misuse of Position	Unsubstantiated
201601285	Closed	2/14/2017	Full Investigation	Misuse of Position	Substantiated
201601285	Closed	2/14/2017	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201601427	Closed	2/16/2017	Full Investigation	Misuse of Position	Substantiated
201601427	Closed	2/16/2017	Full Investigation	Misuse of Subordinates Time	Substantiated
201601427	Closed	2/16/2017	Full Investigation	Standard of Conduct	Substantiated
201601177	Closed	2/21/2017	Full Investigation	Conflict of Interest	NotInvestigated
201601177	Closed	2/21/2017	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201601177	Closed	2/21/2017	Full Investigation	Misuse of Official Time	Unsubstantiated
201601177	Closed	2/21/2017	Full Investigation	Personal Business on Official Time	Substantiated
201602987	Closed	2/22/2017	Full Investigation	Abuse of Authority	Unsubstantiated
201602987	Closed	2/22/2017	Full Investigation	False Statement	Unsubstantiated
201602987	Closed	2/22/2017	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201602987	Closed	2/22/2017	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201602987	Closed	2/22/2017	Full Investigation	Inappropriate Relationship	Unsubstantiated
201602987	Closed	2/22/2017	Full Investigation	Misuse of Position	Unsubstantiated
201403672	Closed	2/23/2017	Full Investigation	Reprisal/Military	NotInvestigated
201601280	Closed	2/27/2017	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201601280	Closed	2/27/2017	Full Investigation	Misuse of Gov Vehicle	Substantiated
201601280	Closed	2/27/2017	Full Investigation	Misuse of Official Time	Substantiated
201602234	Closed	2/28/2017	Full Investigation	Abuse of Authority	Unsubstantiated
201700230	Closed	3/3/2017	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201300065	Closed	3/8/2017	Full Investigation	Discrimination	Unsubstantiated
201502911	Closed	3/9/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201502911	Closed	3/9/2017	Full Investigation	Other	Substantiated
201600433	Closed	3/10/2017	Full Investigation	Standard of Conduct	Substantiated
201600352	Closed	3/21/2017	Full Investigation	Abuse of Authority	Substantiated
201603506	Closed	3/23/2017	Full Investigation	Misuse of Position	Unsubstantiated
201500289	Closed	3/30/2017	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201500289	Closed	3/30/2017	Full Investigation	Misuse of Official Time	Unsubstantiated
201603525	Closed	3/31/2017	Full Investigation	Improper Selection/Hiring/Promotion	Unsubstantiated
201601839	Closed	4/4/2017	Full Investigation	Abuse of Authority	Substantiated
201603802	Closed	4/6/2017	Full Investigation	Reprisal/Contractor	Unsubstantiated
201601972	Closed	4/6/2017	Full Investigation	Misuse of Gov Vehicle	Substantiated
201601972	Closed	4/6/2017	Full Investigation	False Statement	Substantiated
201601972	Closed	4/6/2017	Full Investigation	Inappropriate Relationship	Unsubstantiated
201601972	Closed	4/6/2017	Full Investigation	Standard of Conduct	Substantiated
201602634	Closed	4/6/2017	Full Investigation	Harassment/Discrimination	Substantiated
201602634	Closed	4/6/2017	Full Investigation	Harassment/Discrimination	Unsubstantiated

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201700927	Closed	4/6/2017	Full Investigation	Collusive Bidding	Unsubstantiated
201602686	Closed	4/18/2017	Full Investigation	Waste of Funds	Substantiated
201600745	Closed	4/18/2017	Full Investigation	Theft	Unsubstantiated
201600745	Closed	4/18/2017	Full Investigation	Misuse of Official Time	Substantiated
201600745	Closed	4/18/2017	Full Investigation	Misuse of Official Time	Unsubstantiated
201600745	Closed	4/18/2017	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201603686	Closed	4/21/2017	Full Investigation	Discrimination	Unsubstantiated
201600772	Closed	4/24/2017	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201600772	Closed	4/24/2017	Full Investigation	Time and Attendance Abuse	Substantiated
201600772	Closed	4/24/2017	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201601677	Closed	4/24/2017	Full Investigation	Time and Attendance Abuse	Substantiated
201504141	Closed	4/25/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201602259	Closed	5/2/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201600651	Closed	5/2/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201601780	Closed	5/3/2017	Full Investigation	Time and Attendance Abuse	Substantiated
201601780	Closed	5/3/2017	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201601382	Closed	5/11/2017	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Substantiated
201601382	Closed	5/11/2017	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201401564	Closed	5/18/2017	Full Investigation	Reprisal/Military	Substantiated
201603484	Closed	5/18/2017	Full Investigation	Reprisal/Military	NotInvestigated
201603484	Closed	5/18/2017	Full Investigation	Restricted From Whistleblowing	NotInvestigated
201700990	Closed	5/18/2017	Full Investigation	Safety/Public Health	Unsubstantiated
201601452	Closed	5/18/2017	Full Investigation	Misuse of Official Time	Substantiated
201601452	Closed	5/18/2017	Full Investigation	Misuse of Subordinates Time	Substantiated
201602665	Closed	5/25/2017	Full Investigation	Modification/Change Order	Unsubstantiated
201403413	Closed	5/26/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201603522	Closed	6/6/2017	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201603956	Closed	6/19/2017	Full Investigation	Nepotism	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Fraud	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Misuse of Govt Seacraft	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Other	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Misuse of Position	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Misuse of Position	Unsubstantiated
201002806	Closed	6/19/2017	Full Investigation	Failure to Follow Regulations	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Preliminary Inquiry	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Security Program (Mismanagement)	Substantiated
201002806	Closed	6/19/2017	Full Investigation	Waste	Unsubstantiated
201700649	Closed	6/19/2017	Full Investigation	Misuse of Position	NotInvestigated
201700200	Closed	6/29/2017	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201700200	Closed	6/29/2017	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201601554	Closed	7/6/2017	Full Investigation	Harassment/Discrimination	Substantiated
201601554	Closed	7/6/2017	Full Investigation	Harassment/Discrimination	Unsubstantiated
201604089	Closed	7/13/2017	Full Investigation	Misuse of Gov Vehicle	Substantiated
201503048	Closed	7/13/2017	Full Investigation	Pay and Benefits	Substantiated
201503048	Closed	7/13/2017	Full Investigation	Revolving Door (Post Govt Employment)	Substantiated
201503048	Closed	7/13/2017	Full Investigation	Failure to Follow Regulations	Substantiated
201503048	Closed	7/13/2017	Full Investigation	Inherently Governmental Functions	Substantiated
201503048	Closed	7/13/2017	Full Investigation	Personal Services Contract	Substantiated
201602197	Closed	7/13/2017	Full Investigation	Conflict of Interest	Substantiated
201602197	Closed	7/13/2017	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201602197	Closed	7/13/2017	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201602197	Closed	7/13/2017	Full Investigation	Misuse of Position	Unsubstantiated
201602703	Closed	7/14/2017	Full Investigation	Misuse of Gov Vehicle	Substantiated
201700848	Closed	7/14/2017	Full Investigation	SF278/450 Reporting	Substantiated
201700848	Closed	7/14/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201603468	Closed	7/14/2017	Full Investigation	Abuse of Authority	Unsubstantiated
201603468	Closed	7/14/2017	Full Investigation	Misuse of Subordinates Time	Substantiated
201601480	Closed	7/21/2017	Full Investigation	Standard of Conduct	Substantiated
201702356	Closed	7/21/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201600437	Closed	7/24/2017	Full Investigation	Theft	Unsubstantiated
201600437	Closed	7/24/2017	Full Investigation	Government Programs Mismanagement	Substantiated
201600437	Closed	7/24/2017	Full Investigation	Government Programs Mismanagement	Unsubstantiated
201600437	Closed	7/24/2017	Full Investigation	Property Disposal	Unsubstantiated
201600437	Closed	7/24/2017	Full Investigation	Pay and Benefits	Substantiated

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201600437	Closed	7/24/2017	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201600437	Closed	7/24/2017	Full Investigation	Waste of Funds	Unsubstantiated
201702164	Closed	7/26/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201601458	Closed	7/27/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201601458	Closed	7/27/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201601458	Closed	7/27/2017	Full Investigation	Grievance	Substantiated
201603433	Closed	7/27/2017	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201603433	Closed	7/27/2017	Full Investigation	Endorsement of a Non-Federal Entity	Substantiated
201603433	Closed	7/27/2017	Full Investigation	False Statement	Substantiated
201603433	Closed	7/27/2017	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201603433	Closed	7/27/2017	Full Investigation	Inappropriate Relationship	Substantiated
201603433	Closed	7/27/2017	Full Investigation	Misuse of Position	Substantiated
201603433	Closed	7/27/2017	Full Investigation	Improper Selection/Hiring/Promotion	Substantiated
201702001	Closed	7/31/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201601025	Closed	8/8/2017	Full Investigation	Government Programs Mismanagement	Unsubstantiated
201601025	Closed	8/8/2017	Full Investigation	Misuse of Official Time	Unsubstantiated
201701481	Closed	8/10/2017	Full Investigation	False Statement	Substantiated
201602446	Closed	8/15/2017	Full Investigation	Unnecessary Travel	Substantiated
201600470	Closed	8/15/2017	Full Investigation	False Claim	Substantiated
201600470	Closed	8/15/2017	Full Investigation	False Statements	Substantiated
201600470	Closed	8/15/2017	Full Investigation	Conflict of Interest	Substantiated
201600470	Closed	8/15/2017	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201600470	Closed	8/15/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201600470	Closed	8/15/2017	Full Investigation	Time and Attendance Abuse	Substantiated
201600470	Closed	8/15/2017	Full Investigation	Failure to Follow Regulations	Substantiated
201600470	Closed	8/15/2017	Full Investigation	Personal Services Contract	Substantiated
201602413	Closed	8/15/2017	Full Investigation	Failure to Follow Regulations	Substantiated
201602413	Closed	8/15/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201601929	Closed	8/15/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201601929	Closed	8/15/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201601929	Closed	8/15/2017	Full Investigation	Grievance	Substantiated
201700285	Closed	8/18/2017	Full Investigation	Misuse of Position	Unsubstantiated
201700285	Closed	8/18/2017	Full Investigation	Modification/Change Order	Substantiated
201603355	Closed	8/20/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201603355	Closed	8/20/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201603355	Closed	8/20/2017	Full Investigation	Grievance	Substantiated
201602787	Closed	8/21/2017	Full Investigation	Misuse of Official Time	Substantiated
201602787	Closed	8/21/2017	Full Investigation	Waste of Funds	Substantiated
201602598	Closed	8/23/2017	Full Investigation	Government Programs Mismanagement	Substantiated
201602598	Closed	8/23/2017	Full Investigation	Misuse of Position	Substantiated
201002626	Closed	9/7/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201602798	Closed	9/7/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201602798	Closed	9/7/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201602798	Closed	9/7/2017	Full Investigation	Grievance	Substantiated
201602589	Closed	9/14/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201602589	Closed	9/14/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201602589	Closed	9/14/2017	Full Investigation	Grievance	Substantiated
201501754	Closed	9/14/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201701750	Closed	9/18/2017	Full Investigation	Misuse of Official Time	Unsubstantiated
201701750	Closed	9/18/2017	Full Investigation	Misuse of Position	Unsubstantiated
201701750	Closed	9/18/2017	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201701152	Closed	9/18/2017	Full Investigation	Abuse of Authority	Unsubstantiated
201701152	Closed	9/18/2017	Full Investigation	Personal Security Clearance	Unsubstantiated
201601531	Closed	9/19/2017	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201601531	Closed	9/19/2017	Full Investigation	Misuse of Position	Unsubstantiated
201601531	Closed	9/19/2017	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201503032	Closed	9/21/2017	Full Investigation	Misuse of Gov Vehicle	Substantiated
201602117	Closed	9/21/2017	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201602117	Closed	9/21/2017	Full Investigation	Misuse of Official Time	Substantiated
201602528	Closed	10/5/2017	Full Investigation	Overtime Abuse	Substantiated
201701443	Closed	10/5/2017	Full Investigation	Misuse of Position	Substantiated
201701776	Closed	10/5/2017	Full Investigation	Personal Business on Official Time	Substantiated
201701776	Closed	10/5/2017	Full Investigation	Time and Attendance Abuse	Substantiated
201701873	Closed	10/11/2017	Full Investigation	Non/Poor Performance	Unsubstantiated

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201701885	Closed	10/11/2017	Full Investigation	Above Authorized Expense	Substantiated
201701885	Closed	10/11/2017	Full Investigation	Above Authorized Expense	Unsubstantiated
201700673	Closed	10/26/2017	Full Investigation	Overtime Abuse	Unsubstantiated
201700673	Closed	10/26/2017	Full Investigation	False Statement	Substantiated
201700673	Closed	10/26/2017	Full Investigation	False Statement	Unsubstantiated
201700673	Closed	10/26/2017	Full Investigation	Failure to Follow Regulations	Substantiated
201603109	Closed	10/31/2017	Full Investigation	False Statements	Unsubstantiated
201603109	Closed	10/31/2017	Full Investigation	Failure to Follow Regulations	Substantiated
201603109	Closed	10/31/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201603109	Closed	10/31/2017	Full Investigation	Prohibited Peronnel Practice	Substantiated
201603109	Closed	10/31/2017	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201700872	Closed	11/1/2017	Full Investigation	Government Programs Mismanagement	Unsubstantiated
201700872	Closed	11/1/2017	Full Investigation	Property Disposal	Unsubstantiated
201701102	Closed	11/6/2017	Full Investigation	Time and Attendance Abuse	Substantiated
201701987	Closed	11/6/2017	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201701273	Closed	11/13/2017	Full Investigation	False Statement	Substantiated
201603263	Closed	11/14/2017	Full Investigation	Endorsement of a Non-Federal Entity	Substantiated
201603263	Closed	11/14/2017	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201603263	Closed	11/14/2017	Full Investigation	Standard of Conduct	Unsubstantiated
201603623	Closed	11/16/2017	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201603623	Closed	11/16/2017	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201603623	Closed	11/16/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201603623	Closed	11/16/2017	Full Investigation	Pay & Benefits	Unsubstantiated
201602612	Closed	11/16/2017	Full Investigation	Misuse of Gov Vehicle	Substantiated
201602612	Closed	11/16/2017	Full Investigation	Misuse of Official Time	Unsubstantiated
201700547	Closed	11/20/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201503282	Closed	11/20/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201701159	Closed	11/20/2017	Full Investigation	Restricted From Whistleblowing	Unsubstantiated
201603826	Closed	11/22/2017	Full Investigation	Abuse of Authority	Unsubstantiated
201603826	Closed	11/22/2017	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201701466	Closed	11/27/2017	Full Investigation	Security Program (Mismanagement)	Unsubstantiated
201603359	Closed	11/27/2017	Full Investigation	Reprisal/Military	NotInvestigated
201703544	Closed	12/8/2017	Full Investigation	Sensitive Compartmentalize Info/Special Acces Prog	Unsubstantiated
201603123	Closed	12/8/2017	Full Investigation	Reprisal/Military	Unsubstantiated
201701386	Closed	12/12/2017	Full Investigation	Government Programs Mismanagement	Substantiated
201700983	Closed	12/19/2017	Full Investigation	Government Programs Mismanagement	NotInvestigated
201700983	Closed	12/19/2017	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	NotInvestigated
201700983	Closed	12/19/2017	Full Investigation	Misuse of Gov Vehicle	Substantiated
201700983	Closed	12/19/2017	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201700983	Closed	12/19/2017	Full Investigation	Time and Attendance Abuse	Substantiated
201700983	Closed	12/19/2017	Full Investigation	Failure to Follow Regulations	Substantiated
201701185	Closed	12/19/2017	Full Investigation	Assault	Substantiated
201701185	Closed	12/19/2017	Full Investigation	Abuse of Authority	Substantiated
201701185	Closed	12/19/2017	Full Investigation	Abuse of Authority	Unsubstantiated
201702862	Closed	12/20/2017	Full Investigation	False Statement	Unsubstantiated